

**RESOLUTION**

**BUDGET AMENDMENTS - FY 2006 CAPITAL IMPROVEMENTS PROGRAM**

WHEREAS, the Board of Directors of the James City Service Authority desires to fund the upgrade of the Five Forks Water Treatment Facility (FFWTF).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the funding transfers and the funding appropriation as shown below:

1. The following amounts are to be transferred from:

<u>Account Name</u>	<u>FY 2006 CIP Amount of Transfer</u>
W-1 Facility Rehabilitation	\$ 125,565.39
Interconnections with Williamsburg	50,000.00
St. George's Pressure Reducing Valve	173,738.88
Water Tank Ventilation	160,000.00
Water Tank Demolition	40,000.00
Riverview Plantation Waterline	200,000.00
School Lane Sewer	<u>200,000.00</u>
 Total	 <u>\$ 949,304.27</u>

And transferred to:

FFWTF (Second Phase)	<u>\$ 949,304.27</u>
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2. The following amount is appropriated as indicated below:


**CAPITAL IMPROVEMENTS PROGRAM**

Revenues:

Water Supply Proffers	<u>\$ 774,491.07</u>
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Expenditures:

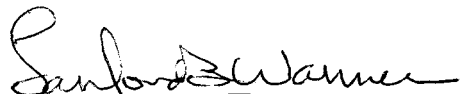
FFWTF (Second Phase)	<u>\$ 774,491.07</u>
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John J. McGlennon

Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
BROWN	ABSENT
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of November, 2005.

2006CIP.res